

EATONVILLE TOWN COUNCIL REGULAR COUNCIL MEETING AGENDA

THIS MEETING WILL BE HELD AT THE
EATONVILLE COMMUNITY CENTER
305 CENTER ST. WEST, EATONVILLE

AGENDAS ARE SUBJECT TO CHANGE

6:00 PM STUDY SESSION JANUARY 25, 2010
SEPA ORDINANCE DISCUSSION

7:00 PM REGULAR COUNCIL MEETING JANUARY 25, 2010

1. CALL TO ORDER

A. ROLL CALL

ALLISON _____ PIERCE _____ BOWMAN _____ VALENTINE _____
SCHAUB _____

2. OPENING CEREMONIES

A. PLEDGE OF ALLEGIANCE

B. TOWN OF EATONVILLE- MISSION STATEMENT

"The Towns mission is to create, provide and administer municipal services while protecting the present and future health, safety and general welfare of the community"

C. PRESENTATION FOR PIERCE COUNTY READS

3. AGENDA REVIEW and APPROVAL/SET TIME RESTRICTIONS

4. COMMENTS FROM CITIZENS

Speakers limited to 3 minutes each

5. CONSENT AGENDA

Approval of Minutes from December 14, 2009 and January 11, 2010

Payroll Checks	22210 – 22259	\$99,760.75
Claim Checks	27983 & 27986	\$3012.00
Claim Checks	27987 – 28065	\$465,761.84

6. DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- A. COMMITTEE REPORTS
- B. MAYOR'S REPORT
- C. STAFF REPORTS
- D. FINANCE REPORT

7. NEW BUSINESS

A. PROCLAMATION FROM PIERCE COUNTY READS

B. ORDINANCE 2010-2

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, ACCEPTING THE DONATION OF \$50,000 FROM PETER AND CHRISTINE KOCH AND AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT LIMITING THE USE OF THE FUNDS FOR A TRUSS BRIDGE SPANNING THE LITTLE MASHEL RIVER AT WEYERHAEUSER ROAD SOUTH

C. RESOLUTION 2010-E

A RESOLUTION OF THE TOWN OF EATONVILLE TOWN COUNCIL ADOPTING AN AMENDMENT, RELATED TO THE STATE PURCHASING CARDS PROGRAM, TO THE PERSONNEL POLICY MANUAL

D. RESOLUTION 2010-F

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE EATONVILLE POLICE DEPARTMENT AND OPTUMHEALTH PIERCE REGIONAL SUPPORT NETWORK

E APPOINT COMMITTEE MEMBERS

8. COUNCIL MEMBER COMMENTS

9. ADJOURNMENT